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OCT 31 ATTACHMENT "A"

LANC. COUNTY CLERK AGREEMENT

LANCASTER COUNTY
BOARD

This Agreement is entered by and between the **County of Lancaster, Nebraska** ("County"), the **City of Lincoln, Nebraska** ("City"), and the **United Way of Lincoln and Lancaster County** ("United Way"), (collectively referred to as "the parties"), for the purpose of defining the parties' participation in the funding of oversight and administration of the Community Services Initiative-Lincoln ("CSI") Project.

WHEREAS, NEB.REV.STAT. § 13-801 et seq. (Reissue 1997) permits units of local government in the State of Nebraska to cooperate with one another for the purpose of jointly exercising governmental authority and responsibilities they share in common; and

WHEREAS, the County intends to enter into a contract with the Lincoln/Lancaster County Human Services Federation for the oversight and administration of the CSI Project; and

WHEREAS, the contract with the Lincoln/Lancaster County Human Services Federation requires payment from the County in an amount not to exceed One Hundred Thirty Thousand Dollars and No Cents (\$130,000). The contract is for twelve (12) months from July 1, 2008 to June 30, 2009; and

WHEREAS, the City and the United Way will utilize the CSI Project and its annual report in determining how to best meet the human services needs of the City of Lincoln and Lancaster County communities; and

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, it is agreed by and between the parties as follows:

Funding of Community Services Initiative - Lincoln 2008-2009: The City, County and United Way shall each contribute a portion of the total contract fee of \$130,000 for the CSI Project. Each party's funding of shall not exceed the following:

County:	Forty Five Thousand Dollars and No Cents (\$45,000)
City:	Forty Five Thousand Dollars and No Cents (\$45,000)
United Way:	Forty Thousand Dollars and No Cents (\$40,000)

The City and United Way shall reimburse the County for their portion as requested by the County. Such payment shall be made to the County within thirty (30) days of the request.

Additional Funding: Pursuant to the County's contract with the Lincoln/Lancaster County Human Services Federation (HSF), payment to the HSF for its services may exceed the amounts stated in its contract only upon prior written authorization from the Lancaster County Board of Commissioners. The United Way and the City will not be responsible for any additional costs authorized by the County unless they have agreed to such increases in writing. Any additional costs shall be divided equally among the County, City and United Way, unless otherwise agreed by the parties.

EXECUTED this 25 day of Nov, 2008, by Lancaster County, Nebraska.

ATTEST:

THE BOARD OF COUNTY
COMMISSIONERS OF LANCASTER
COUNTY, NEBRASKA



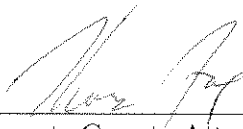
County Clerk

By: 

County Board Chairperson

APPROVED AS TO FORM this

25 day of November, 2008.



Deputy County Attorney
for GARY E. LACEY
County Attorney

EXECUTED this _____ day of _____, 2008, by the City of Lincoln, Nebraska.

ATTEST:

BY THE MAYOR

City Clerk

By:

Mayor

APPROVED AS TO FORM this

_____ day of _____, 2008.

City Attorney

EXECUTED this 29 day of October, 2008, by United Way of Lincoln and Lancaster County.

UNITED WAY OF LINCOLN AND
LANCASTER COUNTY

By:

R. Uch

Title:

Executive Director